

APPROVED MINUTES
STATE BOARD OF CLINICAL SOCIAL WORKERS SPECIAL MEETING
Friday, May 30, 2008 -- 9:00 a.m. – 10:30 a.m.
Second Floor Conference Room
3218 Pringle Road SE - Salem, OR 97302

PRESENT: Mark Oldham (Chair), Simone Brooks, Sara Dehaan, Cheryl Price, Becky Rasmussen, Mark Troseth, Toniya Villalobos, Linda Kessel (AAG), and Jon Langenwalter (Administrator).

1. CALL TO ORDER - Mark Oldham, Chair, called the meeting to order at 9:05 a.m.
2. ACTION ON PROPOSED RULE CHANGE - Mark Troseth **moved to approve the final draft of the proposed rule change to OAR 877-020-0020 as soon as practicable. When adopted, the rule will become effective July 1, 2008 and will raise the application fee for LCSWs and CSWAs from \$100 to \$150. The adopted rule will also raise the annual renewal and initial licensure fees for LCSWs from \$90 to \$130.** Cheryl Price **seconded the motion which passed unanimously.**

3. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(b)(i)]

Simon Brooks **moved to go into Executive Session.** Cheryl Price **seconded the motion, which passed unanimously.** The Board discussed personnel issues. Becky Rasmussen **moved to return to Public Session.** Sara Dehaan **seconded the motion, which passed unanimously.** (Note: A taped record of the Executive Session is kept in the Board Office.)

4. BOARD BUSINESS - Cheryl Price **moved to dismiss the Administrator as of the close of business on June 30, 2008.** Becky Rasmussen **seconded the motion which passed with six in favor, none against, and one abstention (Mark Troseth).**
5. ADJOURNMENT- The meeting adjourned at 10:35 a.m.

The next regularly scheduled Board meeting will be at 11:00 a.m. on Tuesday, June 17, 2008 in the Second Floor Conference Room at the Morrow Crane Building, 3218 Pringle Road SE, Salem, OR 97302. At 8:30 a.m. on the same day there will be a meeting of the Consumer Protection Committee (in Executive Session) in the Second Floor Conference Room. At 9:30 a.m. on the same date there will be a meeting of the Impaired Professional Committee (in Executive Session) in the Administrator's Office. At 6:30 p.m. on the previous evening, (Monday, June 16, 2008) there will be a meeting of the Continuing Education Committee at Sancha Alley's home, 1793 Chukar Court, Salem, OR 97304.